



Coastal Carolina Base Meeting Minutes



When: September 24, 2011 at 0900

Location: VFW Hall, Carolina Beach Road

Attending: Terry Khun (Base Commander, Jim Brincefield (Vice Commander), Ron Willems (Secretary), Bill "Butterbean" Dixon, and over ten others.

Meeting Business

This was a social meeting so minimum business was presented.

There was a very good turnout of members and spouses, as well as some potential new members.

Frank Backmon base storekeeper is taking orders for base patch (\$5).

Reminder to mail your annual dues (\$30) checks to Bill Dixon, 416 Carolyn Court, Cary, NC 27511

New Base Secretary - Bill Underwood (bunder343@aol.com)

Open Discussions

See Base Commander Notes Attached Below

Actions by next meeting

- All members please try to attend next meeting

Upcoming Meetings

Date	Time	Location	Purpose	Topics
Oct 15 (Sat)	0900	VFW Hall Carolina Beach Rd Wilmington	Business	
Nov 17 (Thu)	1900	Baptist Church	Business	Officer nominations
April 16 (Sat)	0900	To Be Determined	Social	Vote for Officers Post meeting activity
Nov 17 (Thu)	1900	Baptist Church	Business	
Dec 17 (Sat)	0900	VFW Hall Carolina Beach Rd Wilmington	Social	

If you have any comments or suggestions on these meeting minutes format please provide them to Ron Willems at ronw32s@aol.com

Thank you
Base Secretary

NOTES FROM BASE COMMANDER AFTER SEPTEMBER 2011 MEETING

Hello everyone. We had a great time at the informal breakfast on Saturday. A big BZ to Jim and company for arranging it, we had a lot of vets turn up and welcomed two for dual membership and one new member. Brian Craig has stepped up to fill the COB position and we will be getting his information up on the national website very soon. With all the brothers stepping up to assume leadership roles I thought it might be a good time to let everyone know what the duties are and who has that job.

I am your Base Commander, I preside at the Base meetings and Board of Directors meetings, I appoint the chairmen of the committees and the appointed officer positions which are then ratified by the members, I represent the Base on official matters and am a chairman ex-officio of the committees.

Jim Brincefield is your Vice Commander, he presides at meetings that I don't attend, he is ready to perform all the Base Commander's duties should I become indisposed and he serves on the BOD.

Brian Underwood is your new secretary, he is responsible for keeping the minutes of the various meetings and answering and retaining any correspondence.

Charles Backes is your Treasurer, he accepts and keeps a record of all Base monies disbursing them by agreement of the majority of the Base (purchases up to \$100 may be paid out at his discretion or the BC or VC), he also prepares the annual financial report. The Treasurer is also the head of the Ways and Means Committee.

Brian Craig is your new Chief of the Boat, he is usually the Parliamentarian and Master At Arms, he meets and greets new members and other duties as assigned, he will also serve as the nomination and voting officer when electing officers.

Brian is also the internet POC where he will be the first contact from the national organization and new members finding us on the internet.

I will still serve as the Membership Chairman, the big duty there is overseeing membership and recruiting, and entering the membership data in the National Organization Database online. I will receive the new member applications from the committee and mail the app to National and copy the information to the VC, Treasurer, Secretary and COB.

Butterbean Dixon is your Chaplain, delivering the Invocations and Benedictions, and he retains the Recruiting and Membership Committee position. We will condense the membership duties into that position, he will be responsible for keeping a full and accurate record of Base Members and Dues paid as well as actively recruiting potential new member contacts. He will receive the new member applications from the COB, or one of us along with the dues, forwarding the dues to the Treasurer and the application to the BC/ Membership Chair. He will also receive all annual dues and forward them to the Treasurer.

Frank Blackmon is our Storekeeper, he orders supplies from the national SK for resale to the base, receives and turns over monies to the Treasurer and maintains full records of the same.

I have retained the Ceremony and Awards position and Jim Brincefield has the Social Chair position, I also still have the Kapss for Kidss Chair.

Last but not least, Brian Turano volunteered for the new position of Tolling the Boats. He keeps a list of boats lost and reads those names and tolls the bell at our meetings.

A big thank you to all of the Base brothers who have stepped forward in the past and recently to make this list so long. I hope you all join me in thanking them for their contributions. If you would like to help out in any way please contact me or one of the other officers and we can find a cool job for you, for instance we need a newsletter badly!

Fraternally,

Terry Kuhn
Base Commander
Coastal Carolina Submarine Veterans